

(approved July 27, 2001)

**BOARD OF BEHAVIORAL SCIENCES
CONSUMER SERVICES/CONSUMER PROTECTION COMMITTEE
MEETING MINUTES**

APRIL 20, 2001

**DEPARTMENT OF CONSUMER AFFAIRS
400 R STREET, SUITE 1030
SACRAMENTO, CA**

MEMBERS PRESENT

Howard Stein, Public Member, Committee Chair
Mark Burdick, LEP Member
Christina Chen, Public Member
Roberto Quiroz, Public Member

MEMBERS ABSENT

Virginia Laurence, LCSW Member

STAFF PRESENT

Sherry Mehl, Executive Officer
LaVonne Powell, Legal Counsel
Julie McAuliffe, Administrative Analyst

GUEST LIST ON FILE

The meeting was called to order at approximately 10:55 a.m.

1. APPROVAL OF MINUTES

CHRISTINA CHEN MOVED, MARK BURDICK SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE JANUARY 11, 2001 MINUTES.

2. REVIEW OF STRATEGIC PLAN PERFORMANCE MEASURES

Dr. Stein asked questioned if the Committee members had any changes to the performance measures. No changes were suggested.

CHRISTINA CHEN MOVED, MARK BURDICK SECONDED, AND THE COMMITTEE CONCURRED TO ADOPT THE STRATEGIC PLAN PERFORMANCE MEASURES.

3. DISCUSSION AND POSSIBLE ACTION REGARDING CHANGES TO THE BOARD PUBLIC DISCLOSURE POLICY

Ms. Powell addressed the change to the policy regarding the release of any felony conviction reported to the Board on or after July 1, 1995. She explained that our policy somewhat mirrors the Medical Board Public Disclosure Policy. However, only the Medical Board has a legal obligation to disclose all of the felony information. This Board, on the other hand, does not have such a legal obligation. Further, if a licensee is convicted of a crime and we discipline the license, the conviction and decision are disclosed to the public. She suggested taking out the last paragraph on page 3 and taking out number 3 of the policy.

CHRISTINA CHEN MOVED, MARK BURDICK SECONDED, AND THE COMMITTEE CONCURRED TO ADOPT THE POLICY CHANGES.

4. ENFORCEMENT STATISTICS

Dr. Stein indicated that these statistics were available within the public handouts.

The meeting adjourned at 11:00 a.m.